



RESOLUTION

Resolution No. 19-28

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: June 27, 2019

ADOPTON OF THE FY 2020 ANNUAL BUDGET AND PROGRAMS

WHEREAS, the Commission considers a *Preliminary Budget* each fall for the upcoming fiscal year; and

WHEREAS, the sources and amounts of expected funds have altered since the Commission adopted the *FY 2020 Preliminary Budget* on October 25, 2018; and

WHEREAS, in accordance with the Commission's budget policy, the Executive Director has prepared a draft *Annual Budget and Programs* for FY 2020;

THEREFORE BE IT RESOLVED, that the Northern Virginia regional Commission adopts the draft proposed *FY 2020 Annual Budget and Programs* dated June 27, 2019, including member government general dues contributions at a rate of \$0.60 per capita and total projected revenue and expenditures as follows:

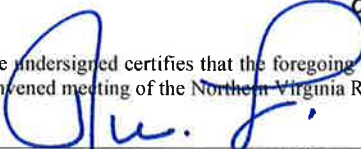
Revenue:	\$7,592,227
Expenditures:	\$7,338,228
Contingency/reserves:	\$ 253,999

BE IT FURTHER RESOLVED, that in approving the *FY 2020 Annual Budget and Programs*, the Commission acknowledges and authorizes the staff positions as detailed in the Personnel Schedule (pp.8-9), subject to modification in accordance with the Commission's *Personnel and Administrative Policies and Practices*.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on June 27, 2019.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER